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IMPORTANT DISCUSSIONS AND ACTIONS TAKEN AT THE MEETINGS
OF THE
EXTENSION SUBCOMMITTEE ON 4-H CLUB WORK
OF
COMMITTEE ON EXTENSION ORGANIZATION AND POLICY
OF THE
AMERICAN ASSOCIATION OF LAND-GRANT COLLEGES AND UNIVERSITIES.

Chicago, Ill. April 9 - 11, 1945

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Extension Service
War Food Administration
United States Department of Agriculture

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OBJECTIVES OF EXTENSION SUBCOMMITTEE ON 4-H CLUB WORK
As Approved By The Committee On Extension
Organization And Policy Of The
American Association Of
Land-Grant Colleges And Universities*

1. To facilitate the future welfare of 4-H Club Work.
2. To coordinate the program from a national standpoint.
3. To enhance the professional improvement of 4-H Club leaders.
4. To study the trends and tendencies of 4-H Club work so that it may continue to be channeled and conducted in the right direction.
5. To make reports to the Committee on Extension Organization and Policy of the American Association of Land-Grant Colleges and Universities.

IMPORTANT DISCUSSIONS AND ACTIONS TAKEN AT THE MEETINGS OF EXTENSION
SUBCOMMITTEE ON 4-H CLUB WORK OF COMMITTEE ON EXTENSION
ORGANIZATION AND POLICY OF THE AMERICAN ASSOCIATION
OF LAND-GRANT COLLEGES AND UNIVERSITIES

Chicago, Ill. April 9 - 11, 1945

Members present:

Lella R. Gaddis, Purdue University, representing the Committee on Extension Organization and Policy of the American Association of Land-Grant Colleges and Universities.
Tena Bishop, Massachusetts.
Agnes Hansen, Wisconsin.
H. C. Seymour, Oregon.
W. A. Sutton, Jr., Georgia.
R. A. Turner, U. S. Department of Agriculture.
Gertrude L. Warren, U. S. Department of Agriculture - Secretary.
W. H. Palmer, Ohio - Chairman.

Members absent:

A. E. Bowman, Director of Extension Service, University of Wyoming, representing the Committee on Extension Organization and Policy of the American Association of Land-Grant Colleges and Universities.

The Extension Subcommittee on 4-H Club Work of the Committee on Extension Organization and Policy of the American Association of Land-Grant Colleges and Universities met in Chicago, Illinois, April 9 to 11, 1945. Sessions usually began at 8:30 a.m., and adjourned at 5 p.m., with a short

* Developed and approved by State club leaders at the National 4-H Club Camp at Washington, D. C., June 15, 1939. Approved by Committee on Extension Organization and Policy, July 1939. See page 14, Report of State Leaders' Conference, 1939 National 4-H Club Camp. See page 6, Report of State Club Leaders, 1940 National 4-H Club Camp.

period given over for noon luncheon. Informal meetings were held in the evenings for those given special assignments. W. H. Palmer, chairman, presided at each of the regular sessions. The main topics discussed and the actions taken follow.

RURAL YOUTH CONFERENCES

Mr. Brigham, who attended the committee meetings on the first day, reviewed the rural youth conferences held so far this year. He pointed out that it was emphasized at each of these conferences that 4-H Club work should be developed in just as strong a way as possible. Kenneth W. Ingwalson reported that the State club leaders of the Western States went on record at their August conference as emphasizing the development of a more extensive 4-H program for members 15 to 21 years of age in order to meet more fully their needs and interests.

Mr. Turner pointed out that the emphasis in the Central States conferences was on the development of rural youth programs for those above the club age. He also stated that the directors in attendance emphasized the importance of doing nothing that might weaken the 4-H Club program already under way.

ACTION Motion was made and seconded that this committee strongly
TAKEN recommend that all State leaders emphasize the importance of
 developing adequate 4-H programs with the group 15 to 21 years
of age. Carried.

4-H HEALTH CLUB PROGRAM

The report of the special committee on the 4-H health club program given at the time of the 1944 National 4-H Club Congress was further discussed by Miss Bishop, chairman. Miss Bishop expressed the wish that other members be added to the committee, one of whom would be near enough to Chicago to confer with Miss Murphy of the Elizabeth McCormick Memorial Fund. Other present members of the committee are Dorothy Emerson, Maryland, and A. G. Kettunen, Michigan.

It was pointed out that the work of the 4-H Health Club Program Committee is most important in that it is concerned with all phases of 4-H health work. It was suggested that a number of health authorities should be called upon for counsel so that, in a reasonable time, there would be developed plans, principles, and procedures that would be helpful to State club leaders in carrying on an even stronger 4-H health program.

It was also suggested that Miss Bishop consult with Director Wilson and Dr. Derryberry of the United States Public Health Service while in Washington, D. C.

Mr. Hochbaum made a plea for more consideration of actual disease control in the development of future 4-H health club programs.

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ACTION Motion was made and seconded that two more members be added
TAKEN to the committee and that they be appointed by the chairman.
Carried. The chairman at this time appointed as additional members of the special committee on the 4-H health program, Agnes M. Hansen, Wisconsin, and E. W. Aiton, United States Department of Agriculture.

HISTORY OF 4-H CLUB WORK

Report on the history of 4-H Club work was made by R. A. Turner, secretary of the 4-H History Committee. The work of the committee was reviewed. The committee has been asked by Director Wilson to submit a written outline of a plan of procedure indicating the extent to which the Federal office of the Extension Service might be involved as well as the extent of cooperation on the part of the National Committee on Boys and Girls Club Work. The committee was scheduled to meet during the ensuing week and, at that time, to evolve a definite plan.

ACTION Motion was made and seconded that the report be accepted as a
TAKEN progress report and that the work of the committee be speeded up as much as possible. Carried.

USE OF EMERGENCY FOOD ASSISTANTS IN CONNECTION WITH THE 4-H CLUB PROGRAM

The chairman called upon H. W. Hochbaum, Chief of the Division of Field Coordination, of the Federal office of the Extension Service, who had met with the subcommittee for one session at its request.

Mr. Hochbaum appealed to all State club leaders to use the emergency food assistants as much as possible. He stated that the food requirements this year will be greater than ever before. Mr. Hochbaum pointed out that evidently there was still some misunderstanding about the use of war food emergency funds in 4-H Club work. The emergency war food assistant should do 4-H Club work in food production and conservation. Mr. Hochbaum pointed out that State and county war food assistants may be appointed to do only 4-H Club work, provided their work and the project work of the 4-H Clubs which they organize are concerned with war food production or conservation. He also pointed out that in view of the tremendous need for food at this time every effort should be made to enroll new members in war food projects. He suggested that the State 4-H club leaders confer with their respective directors concerning further development of 4-H Club work in these fields.

ACTION Motion was made and seconded that the importance of greater
TAKEN food production and conservation be called to the attention of all State club leaders and that they be encouraged to make full use of all available emergency food assistants. Carried.

OBSERVANCE OF NATIONAL 4-H CLUB WEEK

The chairman called on Miss Warren to report on the observance of National 4-H Club Week, March 3 to 11, 1945. Miss Warren pointed out that it had proved to be the most successful one so far held, and had several new features. This year, because of the critical food situation, it became a Week of Rededication. Reports from club leaders indicate even more convincing proof of the importance of this week in inspiring 4-H Club members to greater endeavor, in adding prestige to the work, in developing greater pride in the work on the part of both club leaders and members, and in educating the public regarding the values of this unique, educational endeavor. Miss Warren stated that a complete report would be sent soon to each State club leader.

NEGRO 4-H CLUB CONGRESS

Mr. Brigham reviewed the actions taken by the southern directors in the holding of a Negro 4-H Club Congress as soon as the war is ended, at some central point in the South. He stated that a committee of directors consisting of P. O. Davis, Alabama, chairman; D. W. Watkins, South Carolina; and A. D. Gates, Arkansas, has been appointed to make plans and supervise such a congress if held.

Mr. Sutton pointed out that in his opinion, Negro 4-H Club work is doing more for Negro boys and girls than many schools are doing in providing practical work in farming and homemaking whereby useful skills may be acquired and constructive attitudes and appreciations developed.

4-H CLUB HANDBOOK FOR USE OF COUNTY EXTENSION AGENTS

The chairman called upon Miss Warren to report on the progress of the 4-H Club Handbook. Miss Warren stated that work on the handbook was going forward but that the Office of Information would be unable to publish such a handbook until the war situation improves and warrants the publication of materials that are not directly related to war emergency programs.

QUALIFICATIONS OF AGENTS DOING 4-H CLUB WORK

Because of the increased emphasis on a larger and broader 4-H Club program, it was pointed out that State club leaders are increasingly studying ways and means of improving the quality of the personnel doing 4-H Club work. In this connection, it was the opinion of the members of the subcommittee reporting for the States that those agents devoting all or most of their time to 4-H Club work should have special qualifications. It was felt that in order to have quality work, persons selected for such positions should be college graduates in agriculture or home economics. They should have had some college work in adolescent psychology, sociology, public speaking, and in educational methods including guidance techniques.

They should have had worth-while experiences as 4-H Club members or as members of some other youth organization. It was the consensus that all those employed to do 4-H Club work should have qualifications on a par with those of other agents and that such extension work with youth should be encouraged as a real profession or career. The chairman expressed the hope that carefully developed qualifications would be formulated for all such agents.

ACTION Motion was made and seconded that the chairman formulate a
TAKEN suitable guide for the selection of agents devoting all or
 most of their time to 4-H Club work. Carried.

TRAINING OF LOCAL 4-H CLUB LEADERS

Mr. Hochbaum pointed out that now, as never before, the continued maintenance and growth of 4-H Club work depends upon the largest number possible of well-trained local volunteer leaders. State 4-H Club leaders, as well as other supervisors, have a responsibility in helping county extension agents make the most of the time they can give to club work by showing them how to find, train, and use more volunteer leaders.

Dr. Shinn also stressed the importance of training local leaders in developing the 4-H Club program. He called attention to the gratifying results attained through 4-H neighborhood leaders in some of the Southern States. He also stressed in this connection the importance of a strong 4-H community organization.

OFFICIAL 4-H CLUB CREED

Attention was called to the fact that it might be well to consider the wording of the national 4-H creed and make it official. There seems to be some variation as now used in State 4-H Club literature.

ACTION The motion was made and seconded that Mr. Turner bring to the
TAKEN next meeting a recommended National 4-H Club Creed for Nation-
 wide use. Carried.

ADVISABILITY OF INCLUDING "MY HOME" IN THE 4-H CLUB PLEDGE

The advisability of including "my home" in the 4-H Club pledge was discussed.

Mr. Sutton reported that one Southern State club leader suggested that "my home" be used in place of "my club."

Miss Hansen reported that Wisconsin already has inserted the words "my home."

Mr. Seymour stated that he desired the pledge to remain as it is.

Mr. Turner reviewed the origin of the pledge which originated with Otis E. Hall, former State club leader of Kansas, and the various attempts

since 1927 to change the 4-H Club pledge. He definitely felt that a change should be made only after serious deliberation. He pointed out that over 10,000,000 young people are familiar with the pledge as it is now and that it plays a prominent part in all current 4-H Club literature. The original pledge was considered, revised, and adopted at the conferences held during the 1927 National 4-H Club Camp. Dr. A. C. True, United States Department of Agriculture, was chairman of the 4-H Club Pledge Committee. This committee spent several months working on the changes.

ACTION Motion was made and seconded that any further consideration
TAKEN of a change in the 4-H Club pledge be deferred until the time
 of the next National 4-H Camp. Carried.

PUBLICATION OF THE WRITINGS OF DR. C. B. SMITH

Mr. Noble announced that the National Committee on Boys and Girls Club Work would publish Dr. Smith's writings as a gift volume in the near future.

Much appreciation was expressed by the members of the subcommittee.

EVALUATION OF 4-H CLUB RESULTS

The chairman brought up the matter of evaluating present methods of measuring 4-H results.

Mr. Noble and Mr. Ingwalson questioned the desirability of making studies relative to methods of finding young people with unusual abilities for special work or training.

Mr. Palmer called attention to the value of working with the large majority of rural young people. He also expressed the thought that the subcommittee should initiate studies whereby 4-H Club programs could be measured on a State and county basis.

The four regional representatives reported the viewpoints of the State leaders of their respective regions regarding this matter. Mr. Seymour urged the importance of such studies in the postwar period when values of various types of work might be closely scrutinized. Mr. Seymour also stressed the importance of keeping our directors and presidents of our State colleges informed regarding the progress of 4-H Club work. Mr. McDonald pointed out, in this connection, the value of college 4-H Clubs.

Mr. Ingwalson reported on what is being contemplated in connection with extension studies by those who attended the Chicago University Workshop on Extension Work during March 1945.

ACTION Motion was made and seconded that Miss Warren and Mr. Turner
TAKEN see Dr. Gladys Gallup and request that the Division of Field
 Studies and Training develop criteria for evaluating State
and county 4-H programs. Carried.

POSTWAR PLANS FOR 4-H CLUB WORK

Mr. Palmer called on Mr. Ingwalson, Chairman of the National Advisory Group on Postwar Planning for 4-H Club Work, for a progress report regarding its work. He pointed out that this group is analyzing the major postwar problems, as set forth by specialists in that field, in terms of ways in which young people may be mobilized to help solve such problems in keeping with 4-H Club objectives. Some of the materials being used as background information are the Report of the Committee on Postwar Agricultural Policy of the Association of Land-Grant Colleges and Universities, the Report of the White House Conference on Rural Education, the Report of the 1944 Outlook Conference of the Extension Service, and the Report of the Discussions of 4-H Delegates of the 1944 National 4-H Club Congress. It is expected that from the deliberations of this National Advisory Group, there will evolve a set of important guiding principles and procedures for 4-H Club work during the postwar period.

ACTION TAKEN

Motion was made and seconded that the subcommittee commend the work of the National Advisory Group on Postwar Planning for 4-H Club Work and suggest that a further progress report be made at the next meeting of the subcommittee. Carried.

4-H CLUB RECOGNITIONS AND AWARDS

The chairman asked the regional representatives for reports of the use of the "4-H Leadership Recognition Awards" for local volunteer 4-H leaders.

Mr. Sutton reported that eight Southern States will use the certificates. Four are not planning to use the certificates. However, some States will not use the certificates until the pins are available. Similar reports were made by the other regional representatives.

The chairman made a brief report of the Ohio State luncheon honoring 4-H advisers. He stated that at this luncheon the new recognition plan was discussed and was well received. Mr. Turner stated that the plan has been quite uniformly adopted. Twenty thousand certificates have already been distributed to 43 States. Other States are planning to use the certificates as soon as their own certificate awards have been used up. He voiced the hope that the State leaders use the terminology of the awards--as the 4-H award of the silver clover, the 4-H award of the gold clover, the 4-H award of the pearl clover, and the 4-H award of the diamond clover--rather than the 5-year award, the 10-year award, the 15-year award, and the 20-year award.

The subcommittee was assured that the United States Department of Agriculture intended to make the certificate as attractive as possible as soon as the war situation warrants such action.

The chairman called on Mr. Turner to make a progress report on the work of the Committee on Recognition for Friends of 4-H Club Work. Some

discussion followed. As a name for such recognition, "4-H citation for distinguished service to 4-H Club work" was suggested.

The chairman called for a report on "professional workers' pins." Mr. Turner, chairman of the Committee on Awards, discussed the difficulty of obtaining pins at the present time.

The use of a pin for honorary 4-H members was then discussed. Miss Mabel Smith of the National Committee on Boys and Girls Club Work showed the pin for honorary club members now in use and stated that the price of a solid gold pin was \$4.25.

ACTION Motion was made and seconded that the report on pins for pro-
TAKEN fessional workers be considered as a progress report, and that
 the question of the honorary pin be referred to the Committee
on Awards. Carried.

A brief discussion developed in connection with the standardization of the use of 4-H membership pins. Several committee members reported that a number of new State club leaders were unfamiliar with the plan adopted at the 1927 National 4-H Club Camp for the use of the national 4-H membership pins.

The chairman suggested that Miss Smith send a letter to all State club leaders explaining the general plan and stating that, during the war, no State names can be placed on membership pins. A review of the whole situation regarding the use of membership pins was suggested.

ACTION The chairman then asked Mr. Turner to head a committee
TAKEN including the four regional representatives of the subcom-
 mittee to develop as simple a plan as possible for the use
of the 4-H membership pins and make recommendations to the subcommittee
at its next meeting.

A letter addressed to Director M. L. Wilson from Jimmy Fidler was read offering an award to an outstanding 4-H member to be given during National 4-H Club Week, the award to consist of a gold watch (value \$250) and a \$500 war bond. It was suggested that Mr. Fidler give two awards--one to an outstanding 4-H girl and the other to an outstanding 4-H boy--each receiving a \$250 scholarship and a \$125 watch.

ACTION Motion was made and seconded that the subcommittee recommend
TAKEN to Director Wilson the acceptance of this offer and that Miss
 Warren and others of the Federal office work out with Mr.
Fidler details of the plan. Carried.

NATIONAL 4-H CLUB CONTESTS

Mr. Palmer called on Mr. Turner for a report on the National 4-H Club contests for 1945. Mr. Turner suggested that a statement of the origin of contests be inserted in the literature sent to the States. The suggestion was approved by the committee.

Correspondence with the State Department regarding the acceptance of two forestry scholarships of \$200 each by the Quebec Forestry Association was reviewed. In accordance with approval granted, the two scholarships have now been accepted.

Report was made that the poultry contest had been approved by the Committee on Extension Organization and Policy.

It was pointed out that arrangements for the home furnishing contest have not been completed.

Names were then suggested for the judging committee for the 1945 contest records.

Mr. Turner called attention to the changes made in the standard report form. Copy of the new form was given each subcommittee member.

The chairman asked for information regarding the scholarship pool.

It was pointed out that in this pool there are now the two dairy scholarships presented by the Rite-Way Dairy Manufacturing Co. and the two scholarships presented by the Quebec Forestry Association. Information regarding the scholarships in the scholarship pool will be contained in the 1945 contest announcement booklet.

Mr. Noble referred to recent correspondence with O. S. Trask of Connecticut regarding awards that might be made to 4-H members by the Angora Rabbit Association. It was suggested that Mr. Trask advise the association to communicate with those States that have a 4-H rabbit project.

Mr. Noble was asked to review the status of the livestock conservation work of the National Committee on Boys and Girls Club Work. He called attention to the fact that there is an annual billion-dollar livestock loss due to disease, bruises, etc. It is the hope of the National Committee that this work under the direction of Mr. McDonald be geared into the 4-H Club program. 4-H Clubs are already doing considerable work along this line through 4-H demonstration teams and other 4-H Club activities. Mr. McDonald then recommended a 4-H livestock conservation contest and gave additional reasons for such a contest at this time to support the work already under way and to encourage more of it. He pointed out that the livestock interests are looking to the Extension Service for leadership in this activity.

ACTION Motion was made and seconded that the matter of a National
TAKEN livestock conservation contest be left with the Committee on
Contests and Awards, that the matter be presented to all State
club leaders, and that a plan be submitted at the December meeting of the
subcommittee. Carried.

Mr. Sutton expressed the desirability for a boys' 4-H record contest similar to the one already under way for 4-H Club girls. All members of the subcommittee spoke in favor of such a contest.

ACTION Motion was made and seconded that a boys' 4-H record contest
TAKEN be developed similar to the girls' 4-H record contest. Carried.
Regarding the 4-H rural electrification contest, it was pointed out that the present contest is a transition step and that it should be tried out carefully. It was emphasized that 4-H members may continue the same activities as in the former set-up. Miss Bishop mentioned the difficulties involved in the present set-up as reported by leaders in the eastern group of States who felt that they had not had sufficient JMT work. However, Mr. Sutton reported that the electrification specialist of Georgia is much pleased with the new set-up.

ACTION Motion was made and seconded that the subcommittee recommend to
TAKEN State leaders that more attention be given to job simplification in all 4-H projects. Carried.

Eligibility for competition in certain national club contests was discussed at considerable length. It was agreed that a revised statement on eligibility be developed by H. C. Seymour which would be inserted in the 1945 announcement of national 4-H Club contests.

Mr. Seymour then submitted the statement requested regarding eligibility for national 4-H Club contests. Discussion followed.

ACTION Motion was made and seconded that the following statement be
TAKEN made a part of the general announcement regarding the 1945 national 4-H Club contests. Carried.

The Statement to be made a part of the general announcement of the 1945 4-H Club contests:

"In contests offering State awards other than trips, records of previous State winners who did not win sectional or national honors may be entered a second time. Contests having State awards other than trips are: Meat animal, garden, dairy production, farm safety, home beautification, and soil conservation."

A discussion of participation in national club contests followed. The question of national requirements for project completions was raised. Committee members reported that most State club leaders canvassed felt that it was impracticable to set up national requirements for completions.

In discussing the use of record books in connection with project requirements, Mr. Palmer pointed out that a record book should be a means of teaching rather than merely one of tabulating results.

Mr. Turner suggested one change in the procedure of obtaining approval for new contests--namely, that immediately after the approval of the subcommittee, the approval of the Committee on Extension Organization and Policy be requested before any attempt is made to obtain a donor.

ACTION Motion was made and seconded that this suggested change be pre-
TAKEN sented to the Committee on Extension Organization and Policy.
Carried.

PLANS FOR 1945 NATIONAL 4-H CLUB CONGRESS

Colored slides of the 1944 National 4-H Club Congress were shown by Kenneth Anderson of the National Committee on Boys and Girls Club Work. Emmie Nelson, also of the National Committee, read the script which will accompany the slides when sent to the State club leaders for use in their respective States. All agreed that the slides and script are excellent and will be much appreciated by both leaders and members. These slides also served to refresh the memories of the committee members and led to a discussion of various phases of the 1944 National 4-H Club Congress that might well be retained if a Congress is held in 1945.

The chairman reviewed the transportation situation in connection with the holding of National 4-H Club Congress this year. It was the opinion of the subcommittee that plans be developed as usual since no further planning meeting of the subcommittee is contemplated. In this way, the Congress program will move forward as smoothly as heretofore if the Congress is held. This same procedure was suggested in 1944 by the Committee on Extension Organization and Policy.

Mr. Noble stated that no application would be made to the ODT until September.

The length of time for the Congress was discussed. It was pointed out that most State delegations in the past few years either arrived the day before or stayed over a day.

ACTION It was agreed to start the Congress as usual on Sunday. It
TAKEN was also agreed that the Congress, if held, close Thursday
noon rather than Wednesday night.

ACTION Motion was made and seconded that the headquarters for the
TAKEN 1945 National 4-H Club Congress be at the Stevens Hotel.
Carried.

Mr. Noble gave a financial report of the 1944 National 4-H Club Congress and stated that the \$9 registration fee seemed sufficient for 1945.

ACTION In regard to the attendance of foreign students at the Club
TAKEN Congress, a motion was made and seconded that hereafter only
a limited number of representatives of foreign groups be
selected for attendance at the Club Congress. Carried.

ACTION Motion was made and seconded that all foreign students in
TAKEN attendance at the Congress finance their own way. Carried.

There was considerable discussion regarding the maximum number of 4-H delegates for each State. The chairman called attention to the objectives of National 4-H Club Congress and the need for a clarification of these objectives because of the present situation. On the basis of 20 delegates from a State, 15 could well be State winners. The chairmen also pointed out that a number of State club leaders would like to have the opportunity of bringing some local leaders to the Congress. Attention was called to the seven objectives for the National 4-H Club Congress which now appear on the front page of each National 4-H Congress program.

The discussion following revealed that some States wish to bring 4-H delegates other than the trip winners. It was felt by one State leader that trip winners might be given a war bond instead of a trip. This suggestion was made because the number of trip awards happened to be greater than the number of trips allowed this State.

ACTION Motion was made and seconded that any State may send a maximum
TAKEN of 22 delegates, two of whom may be local leaders or county
extension agents, in addition to the designated chaperons.
Carried.

ACTION Motion was made and seconded that Mr. Palmer and Mr. Noble be
TAKEN authorized to adjust the number of delegates per State in
keeping with the travel situation at the time application for
the holding of the 1945 National 4-H Club Congress is made to the ODT.

ACTION Motion was made and seconded that any State which accepts a
TAKEN National 4-H Club contest should accept the contest provisions
in their entirety. Motion carried.

The chairman named the following committee for the delegates' programs at the 1945 National 4-H Club Congress:

H. C. Seymour, chairman
Agnes Hansen
Gertrude L. Warren.

The chairman named as committee for State club leaders' conferences at National Club Congress:

W. A. Sutton, chairman
Lella R. Gaddis
R. A. Turner.

The members of these committees were given time to confer, and then called upon Miss Hansen for a report of the members' participation in the National 4-H Club Congress. For the Sunday afternoon assembly it was suggested that the theme be in keeping with the findings of the National Advisory Group on Postwar Planning for 4-H Club Work. At the Sunday evening service, a mass 4-H candlelighting service with miniature flashlights was suggested, interspersed with singing. On Monday morning, it was suggested that all the 4-H members be organized into discussion groups along with their discussion leaders and that these groups so organized would go on the museum tour after the Monday discussion. On the following three mornings, the members with their discussion leaders would meet for discussions. It

was suggested also that Mr. Schmidt be asked to be again in charge of the group discussions which would be in keeping with the report of the Advisory Group on Postwar Plans for 4-H Club Work and that plans be made on the basis of 15 discussion groups.

ACTION The report, including the recommendation that plans be developed,
TAKEN was accepted.

Mr. Sutton gave the report on the State leaders' conferences. It was suggested that all leaders observe the first session of the group discussions in connection with the delegates' conferences. Suggested speakers were Dr. C. B. Smith, Dr. R. W. Tyler, Mr. Henry Porter, Mr. Beck, perhaps a speaker from Canada, Dr. Hugh Masters of the Kellogg Foundation, Commander Stassen, and Mr. Milton S. Eisenhower. The committee also suggested the possibility of a panel discussion on the findings of the National Advisory Group on Postwar Planning for 4-H Club Work, the work with young adults as related to the 4-H Club program, and on newer successful methods and techniques in 4-H Club work. During the discussion which followed, it was suggested that the State Leaders' Program Committee discuss ways of strengthening the 4-H Club program for rural young people between the ages of 15 and 21.

ACTION It was agreed that the committee for the leaders' conferences
TAKEN proceed to develop the program in detail in accordance with
 the suggestions given during the general discussion which
followed the report.

The chairman called on Miss Hansen to report on the judging of the National 4-H Club Dress Revue. Miss Hansen reported that 30 States desired only the presentation of the State winners without any judging involved. Nine States desired the placing of the blue award group.

ACTION Motion was made and seconded that the report be accepted and
TAKEN that no judging be involved in the National 4-H Club Dress
 Revue. Carried.

Some discussion followed regarding the making of transcriptions in 1945. It was felt that these should be made at the Stevens Hotel rather than at the Merchandise Mart.

ACTION It was agreed that the transcription service be continued in
TAKEN keeping with suggestions made.

ACTION Suggested assignments for the 1945 National 4-H Club Congress
TAKEN were made as follows:

Congress Headquarters Staff--

L. I. Frisbie, Nebraska, chairman
R. E. Cameron, Montana
E. W. Aiton, United States Department of Agriculture.

Public Contacts--

A. E. Bowman, Director of Extension Service, University of Wyoming, representing the Committee on Extension Organization and Policy of the American Association of Land-Grant Colleges and Universities.

Lella Gaddis, Purdue University, representing the Committee on Extension Organization and Policy of the American Association of Land-Grant Colleges and Universities.

Educational Tours--

Guy R. Davis, Nebraska, Colonel
H. C. Brown, Kentucky, Major
L. Webb, Michigan, Major.

Sunday Evening Program--

Wakelin McNeel, Wisconsin, chairman
Mabel Smith, National Committee on Boys & Girls Club Work.

Health Scorings--

A. J. Kittleson, Minnesota, co-chairman
Mary Border, Kansas, co-chairman.

Hospitality--

Maxine Naugher, Mississippi, chairman.

Dress Revue--

Alice Carlson, Oklahoma, chairman.

4-H Club Dinner--

Albert Hoefer, New York, chairman.

Friendship Party--

F. L. McReynolds, Indiana, chairman.

Admissions--

O. W. Dishaw, Arizona, chairman.

Kraft Luncheon--

L. F. Kinney, Jr., Rhode Island, chairman.

Junior Feeding Contest--

E. I. Pilchard, Illinois, chairman.

Judging National 4-H Club Contests--

R. A. Turner, United States Department of Agriculture, chairman.

Press and Radio--

Ralph Fulghum, U. S. Department of Agriculture, co-chairman
L. E. Troeger, National Committee on Boys and Girls Club Work,
co-chairman.

Music--

Mrs. Edith P. Barker, Iowa, chairman.

ACTION It was agreed that all music for the Congress be cleared through
TAKEN the music committee and that other members of the committee be
appointed by Mr. Palmer and Mr. Anderson. It was also agreed
that the selection of a song leader be made by the Music Committee in co-
operation with Mr. Noble.

It was pointed out to Mr. Seymour that it was his responsibility to
select the leaders for the group discussions.

ACTION It was agreed that the Federal office be asked to furnish
TAKEN exhibits as heretofore and that W. G. Lehmann, U. S. Department
of Agriculture, serve as chairman and that Dr. E. H. Shinn, U.
S. Department of Agriculture, also serve on the Exhibit Committee.

Suggestions of a general nature were made regarding the program for
the 4-H Club banquet.

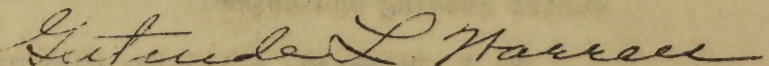
It was recommended that an outline of events be given 4-H delegates
before they leave the Congress, in a form that will help them to make an
adequate, interesting report of the Congress when they return to their re-
spective States and communities.

The matter of holding regional conferences of State club leaders on
Wednesday morning was discussed and the suggestion made that places for such
conferences be designated on the Club Congress program.

The chairman suggested that the 4-H Club Subcommittee meet on Friday,
November 30, and Saturday, December 1, in Chicago, if the Congress is held
December 2 to 6.

There was considerable discussion regarding what might be done if no
National 4-H Club Congress is held because of transportation difficulties.
A "National 4-H Club Congress by Air" was suggested.

Respectfully submitted,



Gertrude L. Warren, Secretary.